

09-22-98 TUESDAY, SEPTEMBER 22, 1998

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich
and Yvonne Brathwaite Burke, Chair

Absent: Supervisor Zev Yaroslavsky

Invocation led by Dr. E. Wilbert McCall Sr., St. Stephens
Baptist Church, City of La Puente (1).

Pledge of Allegiance led by James Barritt, Commander, Lt.
Kenneth Hall, Post No. 1053, Veterans of Foreign Wars of the
United States (5).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

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09-22-98.1 S E T M A T T E R S

9:30 a.m.

09-22-98.1.1 2

Presentation of scroll and plaque to the Diamond Bar All-Stars for
winning
the world championship title in the 1998 Senior Little League World
Series, as arranged by Supervisor Knabe.

09-22-98.1.2 2

Presentation of check in amount of \$240,000 representing the second year
grant for the County Office of Small Business, from the U.S. Department
of
Commerce, Economic Development Administration, as arranged by Supervisor
Burke.

10:00 a.m.

09-22-98.1.3 35 S-1.

Report from the Director of Health Services regarding the status of the Healthy Families Program, as requested by the Board at the meeting of September 8, 1998. AFTER DISCUSSION BY COMMON CONSENT, THE DIRECTOR OF HEALTH SERVICES WAS INSTRUCTED TO REPORT BACK BEFORE THE BOARD EACH WEEK ON THE PROGRESS OF THE HEALTHY FAMILIES PROGRAM; AND TO REPORT BACK TO THE BOARD IN TWO WEEKS OR SOONER, ON THE PROGRESS OF THE APPLICATION TO THE STATE DEPARTMENT OF CORPORATIONS

Absent: Supervisor Yaroslavsky

09-22-98.2 S E T M A T T E R S (Continued)

10:30 a.m.

09-22-98.2.1 36 S-2a.

Consideration of "Bold Steps Forward" report from the Los Angeles County Office of Small Business, submitted by the Executive Director of the Community Development Commission, regarding recommendations to improve and streamline County purchasing and contracting procedures, as requested by Supervisor Knabe at the meeting of June 2, 1998;

09-22-98.2.2 S-2b.

Also recommendation as submitted by Supervisors Knabe and Burke: Approve the following recommendations from the report of the County Office of Small Business (OSB), an initiative of the Los Angeles County Community Development Commission, which provides recommendations relative to

equalizing contracting and purchasing opportunities for small business:
(CRON NO. 98259LAC0006)

Adopt for County use the Federal definition of small
business and the policy for assisting small businesses;

Include a name which an awardee may call about payment
or other inquiries in all contracts and purchase orders,
assign an ombudsman in each department engaged in
procurement to provide information and assistance to
vendors, and update bid specifications on rebids;

Instruct the OSB, working with the Interim Director of
Internal Services, the Director of Public Works and other
affected departments, to develop a "user friendly"
contracting and purchasing brochure for the public and
make it available on the Internet;

(CONTINUED ON NEXT PAGE)

09-22-98.3 S E T M A T T E R S (Continued)

09-22-98.3.1 36 S-2a and S-2b. (Continued)

Instruct the OSB to notify vendors who have registered
on the OSB website electronically when a bid is open in
their service/product area, include a field in the OSB
website vendor registration form to identify businesses
by a County code and add business certification and
certifying agency data;

Instruct the OSB to continue coordinating interagency forums and provide ongoing Internet training to businesses;

Instruct the OSB to initiate a pilot program, utilizing one department with bids and contracts involving Federal funds, to demonstrate electronic procurement outreach to supplement print media to meet Federal bid requirements;

Approve other recommendations contained in the report in concept;

Instruct the Chief Administrative Officer to serve as the central point of administration to communicate contracting and purchasing policies and procedures to all County departments and to ensure that Board actions affecting the buying of goods and services are consistent and effectively implemented throughout the County; and

Instruct the Chief Administrative Officer to convene and provide ongoing leadership to task forces composed of affected departments and the OSB to review the other recommendations contained in the report and the procurement issues identified in subsequent or prior Board approved actions in order to assess the impacts and interrelationships, develop an integrated program and implementation plan for the Board's consideration, and report back in 90 days; and instruct the Chief Administrative Officer to submit a status report on the remainder of the recommendations of the "Bold Steps Forward" report in six months.

(CONTINUED ON NEXT PAGE)

09-22-98.4 S E T M A T T E R S (Continued)

09-22-98.4.1 36 S-2a and S-2b. (Continued)

APPROVED AS AMENDED TO PROACTIVELY ENCOURAGE SMALL BUSINESS GROWTH AS FOLLOWS:

- A. ACCEPT AND IMPLEMENT ALL RECOMMENDATIONS
CONTAINED IN THE OFFICE OF SMALL BUSINESS'
(OSB) REPORT;
- B. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER
TO REPORT BACK TO BOARD ON OPTIONS FOR
RESOLVING BOND/INSURANCE ISSUES WITHIN
60 DAYS;
- C. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER
TO COORDINATE WITH THE AUDITOR-CONTROLLER
IN HIS EFFORTS TO DEVELOP CONSISTENT
COUNTYWIDE CONTRACTING POLICIES; AND
- D. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER
TO PROVIDE SEMI-ANNUAL PROGRESS REPORTS
TO THE BOARD ON IMPLEMENTATION OF THESE
RECOMMENDATIONS

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

09-22-98.5 S E T M A T T E R S (Continued)

11:00 a.m.

09-22-98.5.1 3 S-3a.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer, Auditor-Controller, County Counsel and Treasurer and Tax Collector to review and revise the County's policies and procedures on referral and write-off of uncollectable accounts, including assessment of delegated authority to departments to write-off uncollectible accounts, and formally distribute the policy to all departments within 30 days; also instruct the Chief Administrative Officer, Auditor-Controller, County Counsel and Treasurer and Tax Collector to take the following related actions and to report back to the Board within 60 days with the results of their efforts; CONTINUED TO OCTOBER 13, 1998 AT 2:30 P.M.

Review debt that can be collected under current law;

Identify debt that cannot be collected under current law through the Intercept Program;

Report back regarding the 30-36 months of uncollected debt;

Work with the Los Angeles County Citizens Economy and Efficiency Commission regarding debt that falls short of the 48-month threshold; and

Report back regarding the feasibility of increasing the contracting out for debt collection, specifically before debt is written off.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

(CONTINUED ON NEXT PAGE)

09-22-98.6 S E T M A T T E R S (Continued)

09-22-98.6.1 3 S-3b.

Also Supervisor Antonovich's recommendation to instruct the Chief Information Officer to work with the Sheriff and the Chief Probation Officer to determine the feasibility of obtaining writs of execution on Cost of Probation Services and Restitution Debts to permit the Sheriff to collect through civil processes; and instruct the Chief Information Officer, Treasurer and Tax Collector, Chief Administrative Officer and Auditor-Controller to report back to the Board within 30 days regarding expanding the use of ATM's and credit cards for payment of any County debt, and to determine the feasibility of developing a Request for Proposals for creating payment kiosks throughout the County. CONTINUED

TO

OCTOBER 13, 1998 AT 2:30 P.M. (CRON NOS. 98233LAC0002 AND 98230LAC0005)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

11:30 a.m.

09-22-98.6.2 38 S-4.

Monthly presentation by County departments regarding current or planned initiatives to improve the lives of children throughout the County, as requested by the Board at the meeting of January 13, 1998: RECEIVED AND FILED Documents on file in Executive Office.

AUGUST - Initiatives relating to increasing access to health care for children and youth.

Absent: Supervisor Yaroslavsky

09-22-98.7 PUBLIC HEARINGS 1 - 13

4-VOTE

09-22-98.7.1 26 1.

Hearing on proposed sale of surplus County-owned real property located at 2500 S. Garfield Ave./6905 Elm St., City of Commerce (1), to the City of Commerce Community Development Commission in an amount of \$9,392,312 plus \$250,000 for relocation of certain County Departments for a total consideration of \$9,642,312, to assist the City in achieving its business retention goals by reselling the property to Van Waters and Rogers Inc., to consolidate and expand its chemical repackaging and distribution business operations; also authorize the Chief Administrative Officer to execute Agreement of Purchase and Sale and Joint Escrow Instructions, amend Lease and Sublease with respect to the County-wide Integrated Radio Communication System Project financing issue, and other related documents and take such other steps as necessary to document and complete the transactions. CLOSED HEARING AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. APPROVED THE SALE OF THE COUNTY'S RIGHT, TITLE AND INTEREST IN PROPERTY LOCATED AT 2500 S. GARFIELD AVENUE/6905 ELM STREET, CITY OF COMMERCE, TO THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF COMMERCE IN THE AMOUNT OF \$9,392,312.00 PLUS \$250,000.00 FOR RELOCATION EXPENSES FOR A TOTAL CONSIDERATION OF \$9,642,312.00;
- B. AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE THE AGREEMENT OF PURCHASE AND SALE AND JOINT ESCROW INSTRUCTIONS, AMEND THE LEASE AND SUBLEASE WITH RESPECT TO THE COUNTY-WIDE INTEGRATED RADIO COMMUNICATION SYSTEM PROJECT FINANCING ISSUE, AND OTHER RELATED DOCUMENTS, AND TAKE SUCH STEPS AS NECESSARY TO DOCUMENT AND COMPLETE THE TRANSACTION;
- C. INSTRUCTED THE CHAIR TO EXECUTE THE DEED UPON PRESENTATION AND AFTER APPROVAL BY COUNTY COUNSEL; AND
- D. INSTRUCTED THE AUDITOR-CONTROLLER TO DEPOSIT THE PROCEEDS OF THE SALE INTO THE ASSET

DEVELOPMENT IMPLEMENTATION FUND

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

09-22-98.8 PUBLIC HEARINGS (Continued)

3-VOTE

09-22-98.8.1 4 2.

Hearing on proposed annexation of territory to County Lighting Maintenance

District 1687 and County Lighting District LLA-1, Petition No. 16-26, Unincorporated Zone (5); and the levying of an annual assessment within the annexed territory for street lighting purposes, with a base rate of \$8

for a single-family residence for Fiscal Year 1999-2000; also determination of exemption from the provisions of the California Environmental Quality Act and from the County's Environmental Document Reporting Procedures and Guidelines. CONTINUED WITHOUT DISCUSSION, TO OCTOBER 27, 1998 AT 9:30 A.M.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

09-22-98.8.2 27 3.

Hearing on proposed annexation of 24 parcels to the Consolidated Sewer Maintenance District, Annexation Nos. 255-97 through 264-97, 201-98 through 206-98, 208-98 through 212-98 and 115-98 through 117-98, within the unincorporated territories and the Cities of Industry, La Mirada, Rancho Palos Verdes, Rosemead, South El Monte and Temple City (1, 4 and 5); also determination of exemption from the provisions of the California Environmental Quality Act. CLOSED HEARING AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE TERRITORIES PROPOSED TO BE ANNEXED WILL BE BENEFITED BY THE ANNEXATION, DETERMINED THAT SAID ACTION IS EXEMPT FROM CALIFORNIA ENVIRONMENTAL QUALITY ACT, APPROVED THE ANNEXATIONS AND ORDERED THAT THE BOUNDARIES OF THE CONSOLIDATED SEWER MAINTENANCE DISTRICT BE ALTERED TO INCLUDE SUCH BENEFITED TERRITORIES; AND

- B. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FILE THE NECESSARY STATEMENT OF BOUNDARY CHANGE WITH THE STATE BOARD OF EQUALIZATION AND THE COUNTY ASSESSOR, AS REQUIRED BY SECTION 54900 OF THE GOVERNMENT CODE AND SECTION 99 OF THE REVENUE AND TAXATION CODE

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

09-22-98.9 PUBLIC HEARINGS (Continued)

09-22-98.9.1 28 4.

Hearing to levy and collect annual assessments for various petitions in annexed territories within the Unincorporated Zone in County Lighting District LLA-1 (1, 4 and 5) for street lighting purposes, with a base rate of \$5 for a single-family residence for Fiscal Year 1999-2000; also determination of exemption from the provisions of the California Environmental Quality Act and from the County's Environmental Document Reporting Procedures and Guidelines. THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. CONTINUED THE HEARING ON PETITION NO. 107-103 AND EXTENDED THE BALLOTING DEADLINE FOR THE PETITION TO OCTOBER 27, 1998 AT 9:30 A.M.;

- B. CLOSED THE HEARING ON PETITION NOS. 32-33, 38-33, 84-83, 100-103, 29-34, 32-34, 33-44, 45-54, 46-54, 47-54, 48-54, 49-54, 58-54, 65-64, 117-94, 141-124, 142-124 AND 143-124, ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF, OR IN OPPOSITION TO, THE PROPOSED ASSESSMENT IN RECENTLY ANNEXED TERRITORIES WITHIN COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, AND DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENT IN EACH TERRITORY;

C. MADE A FINDING THAT THE ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT, OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND OBTAINING FUNDS FOR CAPITAL PROJECTS INCLUDING THE INSTALLATION, OPERATION, AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE IN ANNEXED TERRITORIES WITHIN THE UNINCORPORATED ZONE AND ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND THE COUNTY'S ENVIRONMENTAL DOCUMENT REPORTING PROCEDURES AND GUIDELINES; AND

(CONTINUED ON NEXT PAGE)

09-22-98.10 PUBLIC HEARINGS (Continued)

09-22-98.10.1 28 4. (Continued)

D. ADOPTED RESOLUTION ORDERING THE LEVYING OF ASSESSMENTS AT THE RATE OF \$5.00 PER UNIT FOR FISCAL YEAR 1999-2000 FOR THE ANNEXED TERRITORIES WITHIN COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, AND CONFIRMING DIAGRAMS AND ASSESSMENTS ON PETITION NOS. 32-33, 38-33, 84-83, 100-103, 29-34, 32-34, 33-44, 45-54, 46-54, 47-54, 48-54, 49-54, 58-54, 65-64, 117-94, 141-124, 142-124 AND 143-124,

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

09-22-98.10.2 29 5.

Hearing on proposed application of Section 21107.7 of the California Vehicle Code which will allow for the placement of enforceable traffic controls such as stop signs and provide the necessary legal basis for enforcement of traffic regulations by the California Highway Patrol on Castlevue Dr., Wagon Rd., Old Mill Creek Ln., Country Estates Way and Medea Creek Rd., all privately-owned and maintained roads within Tract Nos. 39181, 40926 and 43073 in the subdivision known as Medea Valley Estates, vicinity of Agoura Hills (3); also determination of exemption from the provisions of the County's Environmental Document Reporting Procedures and Guidelines. CLOSED HEARING AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE PROPOSED RESOLUTION IS CATEGORICALLY EXEMPT FROM THE COUNTY'S ENVIRONMENTAL DOCUMENTING REPORTING PROCEDURES AND GUIDELINES; AND THAT CASTLEVUE DRIVE, WAGON ROAD, OLD MILL CREEK LANE, COUNTRY ESTATES WAY AND MEDEA CREEK ROAD, ARE PRIVATELY-OWNED AND MAINTAINED ROADS THAT ARE NOT GENERALLY HELD OPEN FOR USE BY THE PUBLIC OR VEHICULAR TRAVEL, BUT BY REASON OF THEIR PROXIMITY TO OR CONNECTION WITH HIGHWAYS, THE INTERESTS OF THE RESIDENTS RESIDING ALONG THE ROADWAYS AND THE MONITORING PUBLIC WILL BEST BE SERVED BY THE APPLICATION OF SECTION 21107.7; AND

(CONTINUED ON NEXT PAGE)

09-22-98.11 PUBLIC HEARINGS (Continued)

09-22-98.11.1 29 5. (Continued)

B. ADOPTED RESOLUTION MAKING
SECTION 21107.7 OF THE CALIFORNIA VEHICLE
CODE APPLICABLE TO CASTLEVIEW DRIVE,
WAGON ROAD, OLD MILL CREEK LANE, COUNTRY
ESTATES WAY AND MEDEA CREEK ROAD ALL
PRIVATELY-OWNED AND MAINTAINED STREETS
WITHIN THE SUBDIVISION KNOWN AS
MEDEA VALLEY ESTATES, IN TRACT NOS. 39181,
40926 AND 43073

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

09-22-98.11.2 5 6.

Hearing on maximum and minimum prices proposed by the Los Angeles
Philharmonic Association for the 1999 Hollywood Bowl Season (3); also
find
that fees are exempt from the California Environmental Quality Act.
CONTINUED WITHOUT DISCUSSION, TO SEPTEMBER 29, 1998 AT 9:30 A.M.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

09-22-98.12 PUBLIC HEARINGS (Continued)

09-22-98.12.1 30 7.

Hearing on proposed ordinance establishing a fee for polling place maps, in an amount of \$17.00 for an 11" x 17" map and \$26.00 for a 17" x 24" up to a 3' x 4' map, and revising fees for various services provided by the Registrar-Recorder/County Clerk. CONTINUED WITHOUT DISCUSSION, TO SEPTEMBER 29, 1998 AT 9:30 A.M.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

09-22-98.12.2 31 8.

Hearing on proposed ordinance establishing unit fees for repairs on highways and revising highway permit fees to recover the costs of issuing and inspecting highway permits and repairing excavations; and allowing for annual adjustments based on the Consumer Price Index; also find that fees

are exempt from the California Environmental Quality Act. CLOSED HEARING
AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE FEES
ARE EXEMPT FROM THE CALIFORNIA
ENVIRONMENTAL QUALITY ACT; AND
- B. ADOPTED ORDINANCE NO. 98-0059 ENTITLED,
"AN ORDINANCE AMENDING TITLE 16 - HIGHWAYS
OF THE LOS ANGELES COUNTY CODE RELATING
TO PERMIT FEES"

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

09-22-98.13 PUBLIC HEARINGS (Continued)

09-22-98.13.1 32 9.

Hearing to grant a Water Pipeline Franchise to Pepperdine University for
the Malibu unincorporated area (3); also determination of exemption from
the provisions of the California Environmental Quality Act. CLOSED
HEARING ADOPTED ORDINANCE NO. 98-0060F, GRANTING A 15-YEAR WATER PIPELINE
FRANCHISE TO PEPPERDINE UNIVERSITY FOR THE TRANSMISSION OF WATER,
RECYCLED
WATER, WASTE AND SEWAGE

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

09-22-98.13.2 33 10.

Hearing on proposed vacation, with reservation, of walk east of Hume Rd., vicinity of Big Rock (3); also determination of exemption from the provisions of the California Environmental Quality Act. CLOSED HEARING AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE PROPOSED VACATION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND THAT THE PUBLIC CONVENIENCE AND NECESSITY REQUIRE THE RESERVATION AND EXCEPTION OF EASEMENTS AND RIGHTS; AND

- B. ADOPTED RESOLUTION ORDERING THE VACATION WITH RESERVATION AND INSTRUCTING THE DIRECTOR OF PUBLIC WORKS TO RECORD SAID RESOLUTION

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

09-22-98.14 PUBLIC HEARINGS (Continued)

09-22-98.14.1 34 11.

Hearing on proposed vacation, with reservations, of a portion of Live Oak Rd., south of Quincy St., unincorporated area of Castaic Junction (5); also determination of exemption from the provisions of the California Environmental Quality Act. CLOSED HEARING AND THE BOARD

TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE PROPOSED VACATION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND THAT THE PUBLIC CONVENIENCE AND NECESSITY REQUIRE THE RESERVATION AND EXCEPTION OF EASEMENTS AND RIGHTS; AND

- B. ADOPTED RESOLUTION ORDERING THE VACATION WITH RESERVATIONS AND INSTRUCTING THE DIRECTOR OF PUBLIC WORKS TO RECORD SAID RESOLUTION

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

09-22-98.15 PUBLIC HEARINGS (Continued)

09-22-98.15.1 6 12.

Hearing on Tentative Tract Map Case No. 43749-(1), and determination of Categorical Exemption to create two single-family lots and one multi-family lot for development with four detached residential condominiums on a one acre site located on the south side of Sunside Dr. (7634 Sunside Dr.), South San Gabriel Zoned District, applied for by Tritech Associates, Inc. (Appeal from Regional Planning Commission's denial) CONTINUED WITHOUT DISCUSSION, TO OCTOBER 27, 1998 AT 9:30 A.M.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

09-22-98.15.2 7 13.

De novo hearing on Conditional Use Permit and Oak Tree Permit Case No. 96-155-(5), and Negative Declaration relating to proposal to authorize the operation and maintenance of a private recreational (hunt) club and skeet range (clays course) within a significant ecological area on an approximately 8,000 acres of leased property; also authorization to encroach into the protected zone of seven oak trees on property located at

30830 310th Street West, Lancaster, Castaic Canyon and Antelope Valley West Zoned Districts, applied for by Philip McNamee. (Appeals from Regional Planning Commission's approval and conditions of approval)
CONTINUED WITHOUT DISCUSSION, TO OCTOBER 27, 1998 AT 9:30 A.M.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

09-22-98.16 ADMINISTRATIVE MATTERS

09-22-98.17 BOARD OF SUPERVISORS (Committee of Whole) 14 - 20

09-22-98.17.1 8 14.

Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to the Speaker of the House, Minority Speaker of the House, Postmaster General, Senators Boxer and Feinstein and the Los Angeles County Congressional Delegation, in support of HR 4429 (Horn),
legislation

which would require the Postal Service to assign a single zip code to any city with a population of more than 5,000 residents and is completely surrounded by another community. APPROVED (CRON NO. 98259LAC0008)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

09-22-98.17.2 9 15.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County bandwagon by the Artesia Chamber of Commerce for their Annual Artesia Pioneer Days Parade, to be held October 3, 1998; and urge all County residents to support this worthwhile event. APPROVED (CRON NO. 98258LAC0001)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

09-22-98.17.3 10 16.

Recommendation as submitted by Supervisor Antonovich: Assist the Antelope Valley Domestic Violence Council (Council) with its domestic violence program by transferring title of a 1991 Ford Commercial Van to the Council upon the Council's agreement to utilize the vehicle for the transportation, safety and security of victims of domestic violence; and instruct the Interim Director of Internal Services to take such actions as are necessary to effectuate transfer of title to the Antelope Valley Domestic Violence Council. APPROVED (CRON NO. 98258LAC0003)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

09-22-98.18 BOARD OF SUPERVISORS (Continued)

09-22-98.18.1 11 17.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution authorizing the filing of applications for grant funds from the Habitat Conservation Fund Program, in amount of \$2 million for the acquisition of the Antelope Valley Wetlands and Pacific Crest Trail near Vasquez Rocks, with a 50% local match to be met from funds either specified for these improvements, from the Safe Neighborhood and Parks Proposition of 1996, Fifth District Proposition A Discretionary Funds and/or Quimby funds; and designating the Director of Parks and Recreation as the authorized representative of the County; and find that projects are exempt under the California Environmental Quality Act. ADOPTED (CRON NO. 98259LAC0002)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

09-22-98.18.2 12 18.

Recommendation as submitted by Supervisor Antonovich: Appropriate \$500,000 toward the \$1 million fee imposed by the Local Agency Formation Commission for the San Fernando Valley Incorporation Study; and urge the City of Los Angeles to provide the balance of the funding. CONTINUED THREE WEEKS (10-13-98); AND REQUESTED THE CHIEF ADMINISTRATIVE OFFICER AND

THE LOCAL AGENCY FORMATION COMMISSION TO REPORT BACK TO THE BOARD ON THE HISTORY OF FEES CHARGED TO JURISDICTIONS GOING THROUGH THE LOCAL AGENCY FORMATION COMMISSION PROCESS (CRON NO. 98258LAC0004)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

09-22-98.18.3 13 19.

Recommendation as submitted by Supervisor Antonovich: Waive rental and vehicle entrance fees, in total amount of \$215, excluding the cost of liability insurance, for use of Frank G. Bonelli Park by the Temple Ami Shalom for the celebration of a Jewish High Holy Day, held September 21, 1998. APPROVED (CRON NO. 98259LAC0007)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

09-22-98.19 BOARD OF SUPERVISORS (Continued)

09-22-98.19.1 14 20.

Recommendation as submitted by Supervisor Burke: Establish a \$5,000 reward for information leading to the arrest and conviction of the person or persons responsible for the murder of Willie B. Brooks, who was shot and killed on March 15, 1993 in the Lennox area. APPROVED (CRON NO. 98259LAC0003)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

09-22-98.20 PUBLIC WORKS (4) 21

09-22-98.20.1 15 21.

Recommendation: Approve the reorganization of Public Works Administration and Project Management Division, realigning staffing to better ensure quality of construction, expenditure control, accountability and oversight, with reorganization to add 12 budgeted positions at an increased cost of \$1,188,000 annually with an additional \$57,000 required for related services and supplies costs, to be fully offset by reductions in consultant contracting costs; and approve related ordinance to implement the reorganization. APPROVED (CRON NO. 98244LAC0007) Attachments on file in Executive Office. (Relates to Agenda No. 23)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

09-22-98.21 MISCELLANEOUS COMMUNICATION 22

09-22-98.21.1 39 22.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Charles Graham, Saryu Prasad and Harbhajan v. County of Los Angeles," in amount of \$375,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works - County Engineer. (CRON NO. 98238LAC0003)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED THE LOS ANGELES COUNTY CLAIMS BOARD'S RECOMMENDATIONS;
- B. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO DEVELOP A DIVERSITY AWARENESS PLAN IN CONJUNCTION WITH THE AFFIRMATIVE ACTION COMPLIANCE OFFICER, WITH PLAN TO INCLUDE THE FOLLOWING:

1. ASSIGNING AN AFFIRMATIVE ACTION COMPLIANCE OFFICER TO BE AN INDEPENDENT MONITOR OF DISCRIMINATION CASES;
 2. IDENTIFYING THE EXTENT OF INTERGROUP TENSIONS IN THE DEPARTMENT, WITH EMPHASIS PLACED ON FOREIGN NATIONALS;
 3. DEVELOPING AND IMPLEMENTING A STRATEGY TO ADDRESS TENSIONS;
 4. REVIEWING THE VALUE AND RELEVANCE OF THE ACCENT REDUCTION COURSE AND PROVIDE ALTERNATIVE COURSE OPTIONS TO ACHIEVE THE SAME GOAL; AND
 5. REPORTING TO THE BOARD ON A QUARTERLY BASIS AS TO THE PROGRESS OF THIS STRATEGY; AND
- C. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO WORK WITH THE DIRECTOR OF PERSONNEL TO IMPROVE THEIR EVALUATION PROCESS AND TO INCLUDE A SECTION RELEVANT TO THE PROMOTABILITY OF AN EMPLOYEE

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

09-22-98.22 ORDINANCE FOR INTRODUCTION 23

09-22-98.22.1 15 23.

Ordinance for introduction amending the County Code, Title 6 - Salaries, changing the title of one County class, deleting one employee classification, amending the Departmental provisions for the Departments of Internal Services and Public Works to reflect the title change of one class and adding, deleting and modifying the number of ordinance positions for various classifications in the Department of Public Works.
INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
(CRON NO. 98244LAC0006) (Relates to Agenda No. 21)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

09-22-98.23 ORDINANCES FOR ADOPTION 24 - 28

09-22-98.23.1 16 24.

Ordinance for adoption amending the County Code, Title 4 - Revenue and Finance, to reduce the business license tax on disposal facilities from 15% to 10% of gross receipts. ADOPTED ORDINANCE NO. 98-0054
(CRON NO. 98247LAC0019)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

09-22-98.23.2 17 25.

Ordinance for adoption amending the County Code, Title 4 - Revenue and Finance, to repeal Chapter 4.69 relating to the business license tax on waste depositors. ADOPTED ORDINANCE NO. 98-0055 (CRON NO. 98247LAC0018)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

09-22-98.24 ORDINANCES FOR ADOPTION (Continued)

09-22-98.24.1 18 26.

Ordinance for adoption amending the County Code, Title 4 - Revenue and Finance, to reduce the transient occupancy tax from 14% to 12% of the rent charged by the hotel operator. ADOPTED ORDINANCE NO. 98-0056 (CRON NO. 98247LAC0020)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

09-22-98.24.2 19 27.

Ordinance for adoption amending the County Code Title 6, Salaries, to update the departmental provisions to reflect positions allocated in the Fiscal Year 1998-99 Budget. ADOPTED ORDINANCE NO. 98-0057 (CRON NO. 98252LAC0036)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

09-22-98.24.3 20 28.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to the Castaic Canyon Zoned District No. 100, Zone Change Case No. 91-145 (5), petitioned by Paul Ebensteiner. ADOPTED ORDINANCE NO. 98-0058Z Documents on file in Executive Office.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 22, 1998

9:30 A.M.

09-22-98.24.4 2-D 1-D.

Hearing on the sale of property located at 4703 Cesar E. Chavez Ave. in unincorporated Los Angeles area, within the Maravilla Community Redevelopment Project area (MCRP) (1), by the Community Development Commission to the Crippled Children's Society of Southern California, Inc. (Developer), in amount of \$420,000, to provide for the development of a community center; also approval of the Amended and Restated Disposition and Development Agreement (DDA), to include new provisions to convert the lease agreement in the DDA into an agreement of sale, enabling the Developer to acquire the Commission-owned property using private funds, adding a \$700,000 loan and a \$700,000 challenge grant

of MCRP tax increment funds, to finance a portion of construction costs for the community center. Documents on file in Executive Office. CLOSED HEARING AND THE BOARD TOOK THE FOLLOWING ACTIONS:

A. APPROVED THE SALE OF THE PROPERTY
LOCATED AT 4703 CESAR E. CHAVEZ AVENUE
WITHIN THE MARAVILLA COMMUNITY
REDEVELOPMENT PROJECT (MCRP) AREA IN
UNINCORPORATED LOS ANGELES, BY THE
COMMUNITY DEVELOPMENT COMMISSION
TO THE CRIPPLED CHILDREN'S SOCIETY
OF SOUTHERN CALIFORNIA, INC.
(THE DEVELOPER), FOR THE APPRAISED
VALUE OF \$420,000.00, TO PROVIDE
FOR THE DEVELOPMENT OF A COMMUNITY
CENTER;

(CONTINUED ON NEXT PAGE)

09-22-98.25 COMMUNITY DEVELOPMENT COMMISSION (Continued)

09-22-98.25.1 2-D 1-D. (Continued)

B. APPROVED THE AMENDED AND RESTATED
DISPOSITION AND DEVELOPMENT AGREEMENT (DDA)
BETWEEN THE COMMUNITY DEVELOPMENT
COMMISSION AND THE DEVELOPER WHICH
REPLACES THE DEVELOPMENT AGREEMENT
PREVIOUSLY APPROVED BY THE BOARD ON
MARCH 2, 1995, AND INCLUDES THE
FOLLOWING NEW PROVISIONS: 1) CONVERSION
OF THE LEASE AGREEMENT IN THE ORIGINAL
DDA INTO AN AGREEMENT OF SALE WHICH
WILL ENABLE THE DEVELOPER TO ACQUIRE
THE COMMISSION-OWNED PROPERTY WITH
PRIVATE FUNDS; 2) ADDITION OF A \$700,000
CONSTRUCTION LOAN OF MCRP TAX INCREMENT
FUNDS TO BE USED BY THE DEVELOPER TO
FINANCE A PORTION OF CONSTRUCTION COSTS

FOR THE COMMUNITY CENTER; AND 3) ADDITION
A \$700,000 CHALLENGE GRANT OF MCRP TAX
INCREMENT FUNDS TO ENCOURAGE CONTRIBUTIONS
OF AN EQUAL AMOUNT FROM OTHER SOURCES
FOR CONSTRUCTION OF THE COMMUNITY CENTER
AFTER WHICH ANY AMOUNT STILL NEEDED
WILL BE PROVIDED AS A LOAN;

C. AUTHORIZED THE EXECUTIVE DIRECTOR
OF THE COMMUNITY DEVELOPMENT COMMISSION
TO EXECUTE THE AMENDED AND RESTATED
DISPOSITION AND DEVELOPMENT AGREEMENT
AND ALL RELATED DOCUMENTS TO BE EFFECTIVE
UPON APPROVAL BY THE BOARD; AND

D. AUTHORIZED THE EXECUTIVE DIRECTOR TO
INCORPORATE THE \$420,000.00 IN PROCEEDS
FROM THE SALE OF THE SUBJECT PROPERTY
INTO THE APPROVED BUDGET OF THE COMMUNITY
DEVELOPMENT COMMISSION

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

09-22-98.26 MISCELLANEOUS

09-22-98.26.1 29.

Additions to the agenda requested by Board members and the Chief

Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

09-22-98.26.2 21 29-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Countywide Criminal Justice Coordination Committee to study the parole system for violent sex offenders in light of the Whitley decision, and recommend methods to distinguish between violent sex offenders and the mentally ill when assessing eligibility for release; also recommend appropriate legislation which would require violent sex offenders to affirmatively prove they are no longer a threat to the community before they are eligible for release. APPROVED (CRON NO. 98261LAC0003)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

09-22-98.26.3 22 29-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Auditor-Controller and the Director of Children and Family Services to report back to the Board at the October 13, 1998 Board meeting regarding allegations of delayed payments to foster parents and relatives in order to improve the Department of Children and Family Services' year-end balance. APPROVED (CRON NO. 98261LAC0008)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

09-22-98.27 MISCELLANEOUS (Continued)

09-22-98.27.1 23 29-C.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel in conjunction with the Director of Health Services to amend the ordinance which requires all retail food establishments to post an A, B or

C Grade/Score Card consistent with the facility's last routine inspection,

to include a requirement that restaurants which score below 70% post a "D"

grade. THE BOARD INSTRUCTED THE DIRECTOR OF HEALTH SERVICES IN CONJUNCTION WITH COUNTY COUNSEL, TO REVIEW THE DEPARTMENT OF HEALTH SERVICES' POLICIES AND DETERMINE WHETHER IT IS APPROPRIATE THAT ALL RESTAURANTS RECEIVING A SCORE OF LESS THAN 70% AUTOMATICALLY BE CLOSED PENDING CORRECTION OF DEFICIENCIES AND RECEIPT OF A SCORE OF AT LEAST 70%;

ALSO INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD WITH FINDINGS, RECOMMENDATIONS AND NECESSARY ORDINANCE AMENDMENTS, IF ANY, AT THE MEETING OF OCTOBER 13, 1998 (CRON NO. 98261LAC0041)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

09-22-98.28 MISCELLANEOUS (Continued)

09-22-98.28.1 24 29-D.

Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$100, excluding the cost of liability insurance, for use of the County parking lot located at 5939 Golden West Ave., Temple City for Temple City's Annual Festival and Craft Fair, to be held October 3, 1998.
APPROVED (CRON NO. 98261LAC0002)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

09-22-98.28.2 25 29-E.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Children and Family Services to undertake the following actions regarding the Los Angeles Times' article that alleges that the Department of Children and Family Services placed their own self-interest above the rights and needs of 8,000 of the County's most vulnerable children in foster care by delaying supplemental payments for three weeks in order to balance bookkeeping entries: CONTINUED ONE WEEK (9-29-98)
(CRON NO. 98261LAC0040)

Prepare a written account of the purpose of the decision

to withhold foster care supplemental payments, including the process by which the Department determined that such action was warranted; and

Explain in writing, what actions will be taken to remedy the situation so that the Department will not be caught off guard if such actions need to be taken in the future.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

09-22-98.29 MISCELLANEOUS (Continued)

09-22-98.29.1 30.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the
attention of the Board subsequent to the posting of the agenda.

09-22-98.29.2 37

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board

subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Knabe, the Board took the following actions relating to a clinic located in Paramount that allegedly transported children from South Central Los Angeles and possibly other locations, and paid them \$10.00 to draw blood:

- A. Instructed the Director of Health Services to immediately commence community outreach and a public information campaign in order to notify the public of this situation and to offer any necessary follow-up treatment which may be required by persons who received treatment at this facility;

- B. Instructed the Director of Health Services, in cooperation with County Counsel, to determine what authority the local health officer may have to mitigate any risk to the public arising from the alleged illegal activities of this clinic;

- C. Instructed the Director of Health Services to submit a request to the State asking for a review of its contracts with the facility in question or the individual physician(s) associated with this clinic to determine what, if any, contractual remedies may be taken as a result of these allegations;

(CONTINUED ON NEXT PAGE)

09-22-98.30 MISCELLANEOUS (Continued)

09-22-98.30.1 37 (Continued)

- D. Instructed the Director of Health Services to submit a request to the State Medical Board to investigate and take timely and appropriate action to sanction any physicians as it deems appropriate;
- E. Requested the District Attorney to aggressively prosecute any physicians associated with alleged illegal activities at this clinic;
- F. Instructed the Director of Health Services to continue its efforts to effect action by the State Medical Board against any physician associated with allegedly illegal activities or provisions of improper care at this clinic; and
- G. Requested the Sheriff to determine if there are other clinics associated with the clinic in Paramount and, if so, conduct an investigation on those clinics; and
- H. Instructed the Director of Health Services to report back within two weeks on the status of the actions being taken by all agencies involved in this investigation

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

09-22-98.30.2 40 31.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

09-22-98.30.3 41

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Mike Q. Mendivil

Supervisor Burke

Charlie Brown
Dorothy Craig
Onie Granville
Dena Marie Howard
Cleo Spears

Supervisor Knabe and
All Members of the Board

Sean Barnes

Supervisor Knabe

Edward E. Green

Supervisor Antonovich and
All Members of the Board

Florence Griffith Joyner

Supervisor Antonovich

Mary Abercrombie

Richard James Begley
Robert Flaig
Sister Catherine Therese Knoop
John Maschio
Captain David Perrin
John W. "Jack" Friedman

Meeting adjourned (Following Board Order No. 41).
Next meeting of the Board: Tuesday morning,
September 29, 1998 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held
September 22, 1998, by the Board of Supervisors of the County of Los
Angeles and ex officio the governing body of all other special assessment
and taxing districts, agencies and authorities for which said Board so
acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division